

**JACKSON COUNTY COMMISSIONERS**

**NOTICE OF MEETING AND AGENDA**

**As required by section 311, Title 25 of the Oklahoma Statutes**

**Notice is hereby given that the**

**Jackson County Commissioners will hold a**

**Regular meeting on January 7, 2019 at 9:00 A.M.**

**The place of the meeting will be the Commissioners' Office in the**

**Jackson County Courthouse**

**Altus, Oklahoma**

**AGENDA**

**Following is a list of the business to be conducted by the County Commissioners at the above-mentioned meeting:**

- 1. Call meeting to order**
- 2. Consideration and possible action on minutes from last meeting(s)**
- 3. Consideration and possible action on the following monthly reports: Assessor's Office, Treasurer's Report, Sheriff's Department, Election Board, Court Clerk's Office, County Clerk's Office, Health Department, and District Attorney's Office**
- 4. Officers Reports**
- 5. Consideration and possible action on blanket purchase orders**
- 6. Consideration and possible action on Supplemental Appropriations for the month of December 2018**
- 7. Consideration and possible action on Bridge Inspection Invoice(s), Consultant Invoice Amounts and Approvals, and Report of Conference between Bridge Owner and Bridge Inspection Consultant prepared by Circuit Engineering District (CED) #7 and to execute any documents pertaining to such**
- 8. Consideration and possible action on a Resolution to surplus Bridge No. 00356, Location No. 33E0160N2010001 in Jackson County District 2 in accordance with ODOT Historic Bridge Marketing Program**
- 9. Consideration and possible action on a Resolution for Disposing of Equipment; 2007 Ford F-150 Pick-up B331-34, Sheriff's Department**
- 10. Consideration and possible action on a Resolution for Disposing of Equipment; 2007 Ford F-150 Pick-up B331-35, Sheriff's Department**
- 11. Consideration and possible action on a Resolution for Disposing of Equipment; 2010 Ford F-150 Pick-up B331-40, Sheriff's Department**
- 12. Consideration and possible action on Resolution for Disposing of Equipment; 2010 Ford F-150 Pick-up B331-41, Sheriff's Department**
- 13. Consideration and possible action on Resolution Appointing Commissioner to serve as Chairman to the Board of County Commissioners effective January 7, 2019 – December 31, 2019**

- 14. Consideration and possible action on Resolution Appointing Commissioner to serve as Vice Chairman to the Board of County Commissioners effective January 7, 2019 – December 31, 2019**
- 15. Consideration and possible action on Appointment of representative to serve on the Altus Southwest Area Economic Development Corporation (EDC) effective January 7, 2019 – December 31, 2019**
- 16. Consideration and possible action on Appointment of representative to serve on the Southwest Oklahoma Rural Transportation Planning Organization (SORTPO) effective January 7, 2019 – December 31, 2019**
- 17. Consideration and possible action on Appointment of representative to serve on the Circuit Engineering District #7 Board effective January 7, 2019 – December 31, 2019**
- 18. Consideration and possible action on Appointment of representative to serve on the Southwest Rural Development Board effective January 7, 2019 – December 31, 2019**
- 19. Consideration and possible action on Appointment a representative to serve as ex-officio member of the Metropolitan Area Planning Commission (MAPC) effective January 7, 2019 – December 31, 2019**
- 20. Consideration and possible action on Appointment of representative to serve as trustee on the Southwestern Oklahoma Development Authority (SWODA) effective January 7, 2019 – December 31, 2019**
- 21. Consideration and possible action on Appointment of representative to serve on the Board of Health.**
- 22. Consideration and possible action of acceptance of Road, Bridge Materials, and Tires bids for period beginning January 1, 2019 and ending June 30, 2019**
- 23. Open bids with possible action on repairs or possible replacement of roof on Jackson County Law Enforcement Center**
- 24. Consideration and possible action on new business**
- 25. Consideration and possible action on claims**
- 26. Consideration and possible action on adjournment**